

San Francisco Bay Restoration Authority

Resolution 1

Resolution accepting use of the Association of Bay Area Governments' and State Coastal Conservancy's staff as staff to the San Francisco Bay Restoration Authority

Whereas, the San Francisco Bay Restoration Authority (hereinafter "Authority") was established by the San Francisco Bay Restoration Authority Act (AB 2954) as a regional entity to generate and allocate resources for the protection and enhancement of tidal wetlands and other wildlife habitat in and surrounding the San Francisco Bay; and

Whereas, the Association of Bay Area Governments (hereinafter "ABAG"), a joint powers agency formed pursuant to the agreement of its members and California Government Code §§ 6500, *et seq.*, and the State Coastal Conservancy (hereinafter "Conservancy"), a State of California agency, have goals in common with the Authority with respect to restoration and enhancement of natural habitats and watersheds and providing access to recreation opportunities along the San Francisco Bay; and

Whereas, to facilitate the ordinary and routine business and governmental transactions necessary to the Authority, ABAG and Conservancy offered their staff on an interim basis to the Authority; and

Whereas, the Authority should consider appointing the following interim staff to fill certain roles:

- ABAG's Executive Director as Director of the Authority;
- ABAG's Legal Counsel as Legal Counsel to the Authority;
- ABAG Finance Director as the Authority's Treasurer; and
- Clerk of ABAG's Executive Board as Clerk to the Authority's Governing Board; and

Whereas, the Authority intends to reimburse ABAG and Conservancy for use of interim staff from the proceeds of any financing undertaken to fund restoration projects to the extent permitted by law.

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Now Therefore Be It Resolved, that the Governing Board of the San Francisco Bay Restoration Authority hereby accepts the offer by the Association of Bay Area Governments and the State Coastal Conservancy of their staff on an interim basis and appoints the following specific interim staff to the positions listed below:

- ABAG's Executive Director as Director of the Authority;
- ABAG's Legal Counsel as Legal Counsel to the Authority;
- ABAG Finance Director as the Authority's Treasurer; and
- Clerk of ABAG's Executive Board as Clerk to the Authority's Governing Board.

Passed and adopted this 22nd day of April, 2009.

Samuel Schuchat
Chair

Attest:

Frederick Castro
Clerk of the Governing Board